

The meeting was called to order by Chairman Pete Place at 7:30 p.m. Board members present were Bill Finney, Peter Grant and Edith Mastne. Also present were Tom Tye, Supt. Vance Hubbard, Ass't Supt Randy Stark and Dist. Clerk Carol Quinn.

The minutes of the last meeting were read and approved as printed.

Mr. Tye reported on the progress of the Water Treatment Plant. He presented the results of a meeting with the contractor and district staff concerning some problems and the solutions that have surfaced as the work on the plant has progressed. He also presented a copy of a change order that will result in increasing costs an additional \$2,720.00. There will be a 6 or 7 foot fence installed around the facility. Tom will check on how long the liner is guaranteed. Mr. Finney moved and Mr. Grant seconded that the change order be approved.

A budget hearing was held at 8:00 for the supplemental budget on the Water Treatment Improvement Fund. There was no public comment. Mrs. Mastne moved and Mr. Finney seconded the resolution adopting the supplemental budget as proposed.

A note from Mrs. Headding was read requesting the Board to approve payment for having their drainfield unplugged/cleaned by Roto-Rooter. She believed it was the fault of the District that it became saturated when a main line on Curtis Drive broke. However, Mr. Hubbard advised the Board that the line broke on the opposite side of the road two weeks before they had the drainfield cleaned. In addition the pipe broke on a Sunday night and it was fixed the next morning. It was his opinion that the problem was caused by their own excessive use. The Board declined to approve payment.

Mr. Hubbard advised the Board that Mr. Maxon had again contacted him about the line extension on Knieriem Rd. He wondered if he could put in a partial extension to one piece of property and then in the event he wanted to develop the second piece extend the line to it at that time. Mr. Hubbard felt that this could allow Mr. Maxon to sell the second piece without completing the extension. The Board declined to approve the partial line extension.

Mr. Hubbard notified the Board that there have been some complaints from some of our customers along the highway by the lower Sandy River who do not have enough water flow in the summer. At this time they are serviced by an old 2" line. There are about 30 households and about 3,000 feet involved. They are requesting that the line be upgraded to supply them with adequate flow. The Board asked that figures be obtained to extend the 4" line to Tippy and beyond for cost estimates and be ready to do this project next spring or summer.

The Forest Service is going to hold a public meeting concerning use in the watershed. The District will send a letter requesting the community to support its position of having the Camp A Loop Road gated to prevent vehicle access to the watershed area.

The meeting was adjourned at 9:00 pm.